

**NOTICE OF A SPECIAL MEETING OF THE
EAGAR PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD
JULY 8, 2011 – 9:00 A.M.
22 WEST 2ND STREET
EAGAR TOWN HALL, EAGAR, AZ**

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON JULY 8, 2011, BEGINNING AT 9:00 A.M., AT THE EAGAR TOWN HALL LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.

AGENDA

1. CALL MEETING TO ORDER

2. OPEN CALL TO PUBLIC

3. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION TO APPOINTMENT A MEDICAL DOCTOR/OR MEDICAL BOARD TO REVIEW AND MAKE A DETERMINATION ON POLICE OFFICER MEDICAL FILES AS PROVIDED IN A.R.S. § 38-859

4. NEW BUSINESS

- A. CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JULY 15, 2010
- B. CONSIDERATION TO ACCEPT MATTHEW PORTER'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE JUNE 13, 2011
- C. CONSIDERATION TO ACCEPT THE RESIGNATION AND APPLICATION FOR A SEPARATION REFUND FROM THE PSPRS FOR VERLYN DEAN WALKER AS OF SEPTEMBER 14, 2010
- D. DISCUSSION AND CONSIDERATION TO APPROVE A REDEMPTION OF PRIOR SERVICE PURCHASE IN THE AMOUNT OF 1.5 YEARS AND \$45,328 TO BE PAID BY THE TOWN OF EAGAR GENERAL FUND FOR LIEUTENANT FRED FRAZIER'S SERVICE PURCHASE

5. SIGNING OF DOCUMENTS

6. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: EVA WILSON

DATE: JULY 7, 2011
TIME: 9:00 A.M.